



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 06-19-2018**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 13, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 18, 2018

Monday June 18, 2018	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Thomas C. Pleger Science Building 1006 Connie Rd, Room A-001 Baraboo
Tuesday June 19, 2018	Bridges Federated Library System Board	6:00 p.m.	Karl Junginger Memorial Library 625 N. Monroe St, Waterloo
Wednesday June 20, 2018	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*Board of Wisconsin PACE Commission	10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Solid Waste/Air Quality Committee – Presentation	9:30 a.m.	Fort Atkinson Police Department 101 S. Water Street West, Fort Atkinson
Thursday June 21, 2018	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County Admin Building 515 W. Moreland Blvd, Rm 355/59 Waukesha
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday June 22, 2018	Law Enforcement and Emergency Management	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday June 23, 2018	Recycling Event – Electronic, Appliance & Lawn Equipment	10:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
Sunday June 24, 2018	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

A quorum of the UW- Extension Committees from Columbia, Dodge, Green Lake, Jefferson, Marquette, and Sauk Counties could be present at this meeting for educational and informational purposes only.

MEETING AGENDA & PROGRAM

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Secretary

Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr.
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

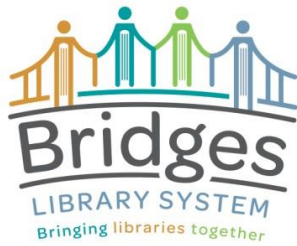
Peter Vedro
617 Bascom Hill Dr.
Baraboo, WI 53913

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

DATE:	June 18, 2018
TIME:	9:30 AM
PLACE:	UW-Baraboo/Sauk County Thomas C. Pleger Science Building (Room A-001) 1006 Connie Road, Baraboo, WI 53913

9:00 AM	Gathering
9:30 AM	<p>Call to Order Pledge of Allegiance Certification of Open Meeting Notice Adoption of Agenda Approval of Previous Meeting Minutes Reports from Visiting Legislative Officials Update of County Issues – WCA Open Discussion of County Issues</p> <p>Focus on Cooperative Extension: A Discussion on nEXT Gen Implementation and the Merger with UW-Madison</p> <p><u>Overview (10 min):</u> <i>Shannon Carpenter, UWEX External Relations Director</i></p> <p><u>nEXT Gen Implementation (10 min):</u> <i>Matt Hanson, UWEX Assistant Dean, Southern Zone</i></p> <p><u>UWEX Merger with UW-Madison (10 min):</u> <i>Casey Nagy, Project Manager for UW-Madison/UWEX Transition</i></p> <p><u>Q&A</u></p> <p>Open Discussion of County Issues Adjourn</p>



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, June 19, 2018**
TIME: **6:00 p.m.**
PLACE: **Karl Junginger Memorial Library
625 Monroe Street
Waterloo, WI 53594**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of May 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Public Library System Redesign (PLSR) Model Review – Discussion and Possible Action
9. Bridges Library System Strategic Plan 2018-2020 – Action
10. Confirmation of Next Meeting: Tuesday, July 17, 2018 (Delafield Public Library)
11. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701

Wednesday, June 20, 2018 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Overview of Open Meetings Law
4. Certification of Compliance with the Open Meetings Law
5. Review of the June Agenda
6. Approval of the May 16, 2018 Meeting Minutes
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2018 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on LWCD June 2018 Director's Report
11. Discussion on Land & Water Conservation Committee Training for Southern Area Association
12. Discussion on Acronyms & Initials Regarding Partnering Agencies & Programs
13. Discussion on Non-Metallic Program
14. Discussion on 2017/2018 Annual Tree Sale Report
15. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
16. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
17. Review of the Monthly Financial Report (April)
18. Discussion on Jefferson County Dairy Breakfast
19. Discussion on 4th Grade Farm Tour
20. Discussion on Apple as the Earth Presentation
21. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
22. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
23. Discussion on Items for the Next Agenda
24. Next Scheduled Meeting:
 - July 18, 2018 @ 8:00 am in Room 112
25. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

**Board of Wisconsin PACE Commission
(Property Accessed Clean Energy)
Wednesday, June 20, 2018**

10:00 am.

This is a teleconference meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers Commission. During this meeting the Commission will review and consider approving PACE financing for 2155 Rimrock Road located in Dane County.

Members of the public may listen to this meeting at the Jefferson County Courthouse, 311 S. Center Ave, Rm 112, Jefferson, WI 53549.

This meeting will be conducted with commission members appearing telephonically.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County

Solid Waste/Air Quality Committee – Presentation

Wednesday, June 20, 2018

Fort Atkinson Police Department
101 S. Water Street West, Fort Atkinson, WI 53538
9:30 A.M.

Members: Don Reese-Chair, Greg David-Vice Chair, Alyssa Spaanem-Secretary, Peter A. Hartz, and Dick Schultz
Staff: Matt Zangl, Sarah Higgins, Lindsey Schreiner and Sharon Ehrhardt

1. The Solid Waste/Air Quality Committee will present Resolution No. 2018-14 passed by Jefferson County Board on May 9, 2018

The resolution will be presented to the following law enforcement agencies:

Jefferson County Sheriff's Office
Jefferson Police Department
Fort Atkinson Police Department
Whitewater Police Department
UW-Whitewater Police Department
Palmyra Police Department
Lake Mills Police Department
Waterloo Police Department
Johnson Creek Police Department
Watertown Police Department

a. Place: Fort Atkinson Police Department – 101 S. Water Street West, Fort Atkinson, WI 53538

b. Time: 9:30 A.M.

2. Please notify Ehrhardt by June 18th if you plan to attend; (920) 674-7430 or Email Sharoneh@jeffersoncountywi.gov
3. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Presentation Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.



C/o Waukesha County CDBG Program

Lead Agent
515 W. Moreland Blvd. Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium Board of Directors Meeting
Thursday, June 21, 2018
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 17, 2018 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2019 HOME Allocation
7. Horizon Development Group – Spring Harbor Senior Apartments Application
8. Impact Seven – Lakeview Terrace I & II Application
9. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker and Blane Poulson

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, June 21, 2018

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law**
- 4. Approval of Agenda**
- 5. Explanation of Public Hearing Process by Committee Chair**
- 6. Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 21, 2018, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM R-2 RESIDENTIAL AND A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL
AND RURAL RESIDENTIAL**

R4061A-18 – Bryant Dahnert/Bryant Dahnert, Don Foltz Properties: Rezone all of PIN 016-0514-2022-002 (0.688 Ac) owned by Bryant Dahnert and 0.3 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1-acre A-3 zoned lot. The site is at **N1205 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

R4062A-18 – Richard Knoflicek/Knoflicek, Don Foltz Properties: Rezone all of PIN 016-0514-2023-003 (21.14 Ac) owned by Richard Knoflicek and 0.4 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1.1-acre A-3 zoned lot. The site is at **N1193 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1947-18 – Curt & Mary Peterson/Richard Knoflicek Property: Conditional use for a home occupation to create metal décor and signs in a proposed A-3 zone at **N1193 Garvert Lane**, Town of Koshkonong, on PIN 016-0514-2023-003 (0.688 Ac) and part of PIN 016-514-2023-000 (21.14 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R4063A-18 – Andrew J Fincutter: Create a 2-acre A-2, Agricultural and Rural Business zone from part of PINs 032-0815-2743-000 (20 Ac) and 032-0815-2744-000 (20 Ac) near **N7780 Little Coffee Road** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1948-18 – Andrew J Fincutter: Conditional use for a home occupation/excavation business near **N7780 Little Coffee Road** in the Town of Watertown from part of PINs 032-0815-2743-000 (20 Acres) and 032-0815-2744-000 (20 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4064A-18 – Deborah Rockwell: Rezone 2 acres of PIN 004-0515-2143-002 (8.29 Acres) for a new building site on **Marshall Road** in the Town of Cold Spring. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4065A-18 – Louis Garbelman: Create a 2.32-acre building site on **County Road B** from part of PINs 006-0716-1321-002 (29.259 Ac) and 006-0716-1324-000 (32.2 Ac) in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4066A-18 – James Keller/Clem & Geneva Keller Trust: Create a 1-acre lot around the home at **N5345 Hillside Drive**, Town of Concord, on PIN 006-0716-2933-001 (19.2 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4067A-18 – Michael Quinn: Rezone for a new 4-acre building site on **County Road E** in the Town of Sullivan, part of PIN 026-0616-3414-000 (26.88 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4068A-18 – Steve Homann/Marvin & Marion Homann Property: Create a new 1.3919-acre building site near **N7379 State Road 89** in the Town of Waterloo from part of PIN 030-0813-3634-000 (29.68 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4069A-18 – Brent & Regina Mosher: Rezone to create a new 1.2-ac building site on **Veith Road** from part of PIN 030-0813-3023-001 (10 Ac) in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL AND FROM A-3 TO A-1

R4070A-18 – Wilbur Miller: Rezone to reconfigure an existing 4.5-acre A-3 zone, PIN 032-0815-1544-002 (4.51 Ac) by adding 0.8 acre of PIN 032-0815-1544-000 (55.29 Ac) currently zoned A-1 and by rezoning 0.8 ac of the existing A-3 zone to A-1. The site is in the Town of Watertown on **Witte Lane**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1949-18 – Donald & Barbara Williams: Conditional use to allow an extensive on-site storage structure 20 feet in height in a Residential R-2 zone at **N5493 Indianhead Drive**. The site is in the Town of Aztalan, part of PIN 002-0714-2642-006 (0.57 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
June 22, 2018 @ 8:30 a.m.

DWAYNE MORRIS; KIRK LUND; GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the May 25, 2018 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Review monthly bills and financial items (May)
11. Report on the budget
12. Review monthly jail and patrol activity reports
13. Discussion and possible action on approving jail assessment fund purchases
14. Next meeting date is July 27, 2018 (Emergency Management)
15. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310



Jefferson County

Solid Waste/Air Quality Committee – Recycling Event

Saturday, June 23, 2018 – Time: 10 – Noon

Jefferson County Fair Park – Gate 2

503 N. Jackson Avenue

Jefferson, WI 53549

Members: Don Reese-Chair, Greg David-Vice Chair, Alyssa Spaanem- Secretary Peter A. Hartz and Dick Schultz

Staff: Matt Zangl, Sarah Higgins, Lindsey Schreiner and Sharon Ehrhardt

1. Recycling Event Operation

A. Place: Jefferson County Fair Park-Gate 2, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: 10 a.m. to Noon.

Refrigerant Depot & Legacy Recycling will be set up before residents arrive.

2. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Recycling Event no business will be conducted! Committee attendance is not required.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.